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7 MCKESSON CORPORATION,
8 Plaintiff,
9 v.
10 APOTHECARXY SPECIALTY, LLC, et al.,
11 Defendants.

Case No. 16-cv-00111-EDL

**CASE MANAGEMENT AND
PRETRIAL ORDER FOR BENCH
TRIAL**

12 Following the Case Management Conference held on July 6, 2016, IT IS HEREBY
13 ORDERED THAT pursuant to Fed. R. Civ. P. 16, the following case management and pretrial
14 order is entered:

15 1. TRIAL DATE

16 a. Court trial will begin on June 5, 2017 at 8:30 A.M. in Courtroom E, 15th
17 Floor, 450 Golden Gate Avenue, San Francisco, CA 94102. Should a daily transcript and/or
18 realtime reporting be desired, the parties shall make arrangements with Debra Campbell, Court
19 Reporter Supervisor, at (415) 522-2079 or Debra_Campbell@cand.uscourts.gov, at least 14 days
20 prior to the trial date.

21 b. The length of the trial will be not more than 3 days.

22 2. DISCOVERY

23 a. All non-expert discovery shall be completed no later than January 18, 2017.
24 There will be no further non-expert discovery after that date except by order of the Court for good
25 cause shown. Motions to compel non-expert discovery must be filed within the time limits
26 contained in Civil Local Rule 26-2.

27 b. The Parties do not intend to designate experts.

28 c. Rule 26(e)(1) of the Federal Rules of Civil Procedure requires all parties to

1 supplement or correct their initial disclosures, expert disclosures, pretrial disclosures, and
2 responses to discovery requests under the circumstances itemized in that Rule, and when ordered
3 by the Court. The Court expects that the parties will supplement and/or correct their disclosures
4 promptly when required under that Rule, without the need for a request from opposing counsel.

5 **In addition to the general requirements of Rule 26(e)(1), the parties will supplement and/or**
6 **correct all previously made disclosures and discovery responses 28 days before the fact**
7 **discovery cutoff date.**

8 d. Pursuant to Civil L.R. 37-1(b), telephone conferences are available to
9 resolve disputes during a discovery event, such as a deposition, where the resolution during the
10 event likely would result in substantial savings of expense or time.

11 e. **Privilege logs.** If a party withholds information that is responsive to a
12 discovery request, and is otherwise discoverable under the Federal Rules of Civil Procedure, by
13 claiming that it is privileged, or protected from discovery under the attorney work product doctrine
14 or any other protective doctrine (including, but not limited to, privacy rights), that party shall
15 prepare a "privilege log" (Fed. R. Civ. P. 26(b)(5)) setting forth the privilege relied upon and
16 specifying separately for each document or for each category of similarly situated documents:

- 17 1. The name and job title or capacity of the author;
- 18 2. The name and job title or capacity of each recipient;
- 19 3. The date the document was prepared and, if different, the date(s)
20 on which it was sent to or shared with persons other than its
21 author(s);
- 22 4. The title and description of the document;
- 23 5. The subject matter addressed in the document;
- 24 6. The purpose(s) for which it was prepared or communicated; and
- 25 7. The specific basis for the claim that it is privileged.

26 The privilege log will be produced as quickly as possible, but no later than 14 days after
27

1 the discovery responses are due (in a rolling production, 14 days after each set of documents is
2 produced), unless the parties stipulate or the Court orders otherwise in a particular case.
3

4 f. In responding to requests for documents and materials under Rule 34 of the
5 Federal Rules of Civil Procedure, all parties shall affirmatively state in a written response served
6 on all other parties the full extent to which they will produce materials and shall, promptly after
7 the production, confirm in writing that they have produced all such materials so described that are
8 locatable after a diligent search of all locations at which such materials might plausibly exist.
9

10 3. MOTIONS
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12 The last day for hearing dispositive motions shall be March 7, 2017. Dispositive motions
13 shall be served and filed no later than **thirty-five (35)** days prior to the scheduled hearing date.
14 Briefing shall be in compliance with Civil Local Rule 7-3.
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16 4. ALTERNATIVE DISPUTE RESOLUTION/SETTLEMENT CONFERENCE
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18 This matter is referred for mediation through the Court's Alternative Dispute Resolution
19 department. The mediation session shall take place in October 2016 or as soon thereafter as is
20 possible.
21

22 PRETRIAL CONFERENCE
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24 a. A pretrial conference shall be held on May 16, 2017 at 2:00 P.M. in
25 Courtroom E, 15th Floor. **Each party shall attend personally or by lead counsel who will try**
26 **the case.** The timing of disclosures required by Federal Rule of Civil Procedure 26(a)(3) and
27 other pretrial disclosures shall be governed by this order.
28

29 b. **At least thirty (30) days** prior to the date of the pretrial conference, lead
30 counsel shall meet and confer regarding:
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32 (1) Preparation and content of the joint pretrial conference statement;
33 (2) Preparation and exchange of pretrial materials to be served and lodged
34 pursuant to paragraph 5(c) below; and
35 (3) Settlement of the action.
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2 c. **At least twenty (20) days** prior to the pretrial conference, counsel and/or
3 parties shall:
4
5 (1) Serve and file a joint pretrial statement that includes the pretrial
6 disclosures required by Federal Rule of Civil Procedure 26(a)(3) as
7 well as the following supplemental information:
8
9 (a) *The Action.*
10 (i) Substance of the Action. A brief description of the
11 substance of claims and defenses which remain to be
12 decided.
13 (ii) Relief Prayed. A detailed statement of all the relief
14 claimed, particularly itemizing all elements of damages
15 claimed as well as witnesses, documents or other evidentiary
16 material to be presented concerning the amount of those
17 damages.
18 (b) *The Factual Basis of the Action.*
19 (i) Undisputed Facts. A plain and concise statement of
20 all relevant facts not reasonably disputable, as well as which
21 facts parties will stipulate for incorporation into the trial
22 record without the necessity of supporting testimony or
23 exhibits.
24 (ii) Disputed Factual Issues. A plain and concise
25 statement of all disputed factual issues which remain to be
26 decided.
27 (iii) Agreed Statement. A statement assessing whether all
28 or part of the action may be presented upon an agreed
statement of facts.

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Northern District of California

1 (iv) Stipulations. A statement of stipulations requested or
2 proposed for pretrial or trial purposes.

3 (c) *Disputed Legal Issues.*

4 Without extended legal argument, a concise statement of
5 each disputed point of law concerning liability or relief,
6 citing supporting statutes and decisions, and any procedural
7 or evidentiary issues.

8 (d) *Trial Preparation.*

9 (i) Witnesses to Be Called. With regard to witnesses
10 disclosed pursuant to Federal Rule of Civil Procedure
11 26(a)(3)(A), a brief statement describing the substance of the
12 testimony to be given.

13 (ii) Estimate of Trial Time. An estimate of the number
14 of hours needed for the presentation of each party's
15 case, indicating possible reductions in time through
16 proposed stipulations, agreed statements of facts, or
17 expedited means of presenting testimony and
18 exhibits.

19 (iii) Use of Discovery Responses. Designate excerpts
20 from discovery that the parties intend to present at
21 trial, other than solely for impeachment or rebuttal,
22 from depositions specifying the witness with page
23 and line references, from interrogatory answers, or
24 from responses to requests for admission.

25 (e) *Trial Alternatives and Options.*

26 (i) Settlement Discussion. A statement summarizing the

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1 status of settlement negotiations and indicating
2 whether further negotiations are likely to be
3 productive.

4 (ii) Amendments, Dismissals. A statement of requested
5 or proposed amendments to pleadings or dismissals
6 of parties, claims or defenses.

7 (iii) Bifurcation, Separate Trial of Issues. A statement of
8 whether bifurcation or a separate trial of specific
9 issues is feasible and desired.

10 (f) *Miscellaneous.*

11 Any other subjects relevant to the trial of the action or
12 material to its just, speedy and inexpensive determination.

13 (2) Serve and file trial briefs, motions in limine (including any motion
14 regarding the qualifications or testimony of any expert witness), and
15 excerpts from discovery that will be offered at trial (include a copy
16 of the deposition testimony or admission), and **joint** proposed
17 findings of fact and conclusions of law. The findings of fact shall
18 set forth in simple, declarative sentences, separately numbered, all
19 factual contentions relied upon by the party in support of its claims
20 for relief and shall be free of pejorative language and argument.
21 Counsel shall submit separately their disputed findings of fact and
22 conclusions of law. Counsel shall deliver to chambers a copy of
23 their proposed findings of fact and conclusions of law on a computer
24 diskette compatible with WordPerfect 6.1, 7, 8, 9, 10 or 8.0 for
25 Windows.

26 (3) Serve and file an exhibit setting forth the qualifications and

experience of each expert witness;

- (4) Serve and file a list of each party's exhibits by numbers 1-500 (plaintiff) or numbers 750-1250 (defendant), including a brief statement describing the substance and purpose of each exhibit and the name of the sponsoring witness;
- (5) Exchange exhibits which shall be premarked (plaintiff shall use numbers 1-500; defendant shall use numbers 750-1250) and tabbed. Exhibits shall be three-hole punched and shall be submitted in binders. Each exhibit shall be marked on the front page or on the back of the last page with the information contained in Exhibit A to this Order; and
- (6) Deliver two sets of all premarked exhibits to chambers (exhibits are not to be filed). The two sets of premarked exhibits shall be for Court use only. The parties shall bring a third set of their trial exhibits to trial to witnesses.

No party shall be permitted to call any witness or offer any exhibit in its case in chief that is not disclosed in its pretrial statement, exchanged with opposing counsel, and delivered to the Court, by the above deadline, without leave of the Court and for good cause.

d. **At least (10) days** prior to the pretrial conference, after meeting and conferring in a good faith attempt to resolve any objections, counsel and/or parties shall serve and file: (1) any objections to exhibits or to the use of deposition excerpts or other discovery; (2) any objections to non-expert witnesses; (3) any opposition to a motion in limine. No replies shall be filed.

e. All motions in limine and objections shall be heard at the pretrial conference.

6. All documents filed with the Clerk of the Court shall list the civil case number followed

1 by the initials "EDL." One copy shall be clearly marked as a **chambers** copy. Chambers copies
2 shall be three-hole punched at the left side, suitable for insertion into standard binders. In
3 addition, all proposed jury instructions, motions in limine, forms of verdict and trial briefs shall be
4 accompanied by a CD or USB flash drive containing a copy of the document in Microsoft Word
5 format (*.docx).

6 **IT IS SO ORDERED.**

7 Dated: July 13, 2016



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9 ELIZABETH D. LAPORTE
10 UNITED STATES MAGISTRATE JUDGE
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EXHIBIT A

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF
CALIFORNIAUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF
CALIFORNIAUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF
CALIFORNIA

Case Number:

PLTF / DEFT EXHIBIT
NO._____Date
Admitted:_____

By:_____ Stephen Ybarra, Deputy Clerk

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PLTF / DEFT EXHIBIT
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